



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 22, 2019 – 6:00 P.M.**

BRHC’s Mission:

“Working together to provide exceptional health and wellness services.”

Call to order, Approval of Agenda, & Declaration of Conflict of Interest – Cam Jennings (A)

Action/Discussion

Board Minutes

I. Consent Agenda

- 1. Board Minutes, December 18, 2018
- 2. December Dashboard

**Action
Information
Information**

People

II. Medical Executive Committee Meeting – Dr. Stuart Braverman

- 1. Medical Executive Committee Minutes, January 17, 2019

Information

Finance

III. Finance Committee – Steve Davis

- 1. January 18, 2018 Meeting Minutes
- 2. December Financials
- 3. Monthly Contract Review

**Information
Discussion
Information**

Quality

IV. Board Quality Oversight Committee – Rose McMullin

- 1. January 18, 2018 Meeting Minutes
- 2. Policies Review

**Action
Information**

V. CEO Information – Rose McMullin

- 1. Referral Development and Physician Recruitment Update
- 2. SLT Roundtable

**Information
Information**

Tom Bailey	Deb Clemmer
Dr. Philip Fracica	Steve Davis
Keith Morrow	Ja Hickman

Payment of Bills – Expenses \$9,903,157 Liabilities \$12,154,020 Action

Board Comments/Discussion

The Board will meet in a Closed Session following the meeting RE: 610.021, Sections 1 & 3

NOTE: The next scheduled Board Meeting is Tuesday, February 26, 2019 at 6:00 p.m. in the Board Room

GET WELL. STAY WELL. BOTHWELL.

CONSENT AGENDA

The following Consent Agenda Items will be considered collectively unless the board requests a separate discussion of specific issue:

Exhibit I-A	Board Minutes of December 18, 2018	Action
Action Requested:	Approval of Board of Trustee minutes December 18, 2018	Action
Exhibit I-B	December Dashboard	Information
Action Requested:	Information Only	

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